

**AGENDA
CITY COUNCIL
APRIL 3, 2012**

NOTICE:

APRIL 3, 2012

**6:00-6:15 P.M. FINANCE COMMITTEE MEETING
6:15-6:30 P.M. INSURANCE COMMITTEE MEETING
6:30-6:45 P.M. PUBLIC WORKS COMMITTEE MEETING
6:45-7:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

APRIL 10, 2012

**6:00 P.M. ANNUAL TOWN MEETING
 TOWNSHIP HALL**

**TOWNSHIP MEETING
APRIL 3, 2012**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- MARCH 19, 2012**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-APRIL 3, 2012**

**CITY COUNCIL MEETING
APRIL 3, 2012**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES**
 - A. MARCH 19, 2012**
 - B. MARCH 6, 2012 AMENDED**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER OF RETIREMENT-CHARLES T. RYAN-WWTP**
 - B. LETTER-ST ELIZABETH-ANNUAL PICNIC-
4TH ANNUAL ROYAL RUN--5K/RUN WALK**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. RESOLUTION DEMO OR REPAIR 1342 MERIDIAN**
- B. RESOLUTION DEMO OR REPAIR 2266 EDISON**
- C. RESOLUTION DEMO OR REPAIR 2712 IOWA**
- D. HARC MINUTES – MARCH 27, 2012**

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. RESOLUTION TO HIRE AN ATTORNEY TO REPRESENT THE CITY OF GRANITE CITY BEFORE THE ILLINOIS COMMERCE COMMISSION, REGARDING RAILROAD-MORRISON ROAD IMPROVEMENTS**
- B. ORDINANCE TO PROHIBIT PARKING IN FRONT OF 2912 SARATOGA AVE**
- C. MEMO-JUNEAU-IOWA ST. ANGLED PARKING FOR POLICE DEPARTMENT**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING LITIGATION**
- B.**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

- A. RESOLUTION AUTHORIZING PAYMENT OF APPROVED
TIF EXPENSE BY AN ADVANCE FROM CITY'S GENERAL
FUNDS SUBJECT TO REIMBURSEMENT**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO NEGOTIATE A HIGHWAY AUTHORITY
AGREEMENT WITH VILLAGE SHOPPING CENTER INC
REGARDING 3200 NAMEOKI RD AND JILL AVE**
- B. TREASURERS REPORT-FEBRUARY 2012**
- C. BILL LIST MARCH 2012**
- D. PAYROLL-MARCH 30, 2012**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT